



# ITINERIS

EARLY COLLEGE HIGH SCHOOL  
*A Journey of a Lifetime*

## *Board of Trustees Meeting*

***March 4, 2016***

# Agenda

### **REGULAR SESSION**

- |  |                                 |   |
|--|---------------------------------|---|
| I. Welcome & Introductions   | 7:30 am                         |   |
| II. Approve Minutes February 5, 2016   | (approval) 7:40 am – 7:45 am    | * |
| III. Financial Report  | (approval) 7:45 am - 8:00 am    | * |
| Charter Solutions/ Lincoln Fillmore & Rich Eccles  |                                 |   |
| IV. Student Membership & Fall Enrollment   | (information) 8:00 am – 8:05 am | * |
| Compliance Letter USOE Finance   |                                 |   |
| V. Utah Retirement System Compliance Audit   | (information) 8:05 am – 8:10 am | * |
| VI. Recruiting Update  | (information) 8:10 am – 8:15 am | * |
| VII. Differentiated Diploma  | (discussion) 8:15 am – 8:25 am  |   |
| VIII. Potential Closed Session   | (approval) 8:25 am – 8:35 am    |   |
| <i>A Closed Meeting May Be Held to Discuss: Property, Personnel Issues, Litigation, and Negotiations</i> |                                 |   |
| IX. 2016 Legislative Session   | (information) 8:35 am – 8:40 am | * |
| X. Other Business  | (information) 9:00 am – 9:30 am |   |